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Attorneys for Defendants, Seaton Insurance  
Company and Stonewall Insurance Company

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

NATIONAL INDEMNITY COMPANY,

Plaintiff,

vs.

STONEWALL INSURANCE COMPANY  
and SEATON INSURANCE COMPANY,

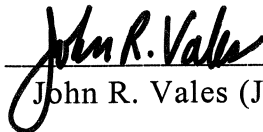
Defendants.

Civil Action No. 08-CV-3718

**RULE 7.1 DISCLOSURE  
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Seaton Insurance Company (a private, non-governmental party) and Stonewall Insurance Company (a private, non-governmental party) certifies that 100% of the stock of Seaton Insurance Company and Stonewall Insurance Company is held by Stonewall Acquisition Corporation.

Dated: April 29, 2008



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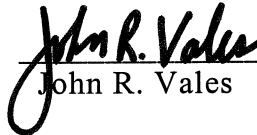
Attorneys for Defendants, Seaton Insurance  
Company and Stonewall Insurance Company

**CERTIFICATION**

A copy of the foregoing Rule 7.1 Disclosure Statement has been served upon the following counsel for plaintiff via electronic mail this 29th day of April, 2008:

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